



SUPPLEMENTAL BOARD OF DIRECTORS AGENDA

April 23, 2013

The following will be considered by the **Board of Directors** of the Cook County Health and Hospitals System at their meeting on **Friday, April 26, 2013** at the hour of 8:00 A.M. at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois.

Time/Presenter

(times are approximate)

IV. Action Items

- D.** Request for authorization to enter into and execute a Lease Schedule, pursuant to the Replacement Master Lease Agreement with Banc of America Leasing and Capital Corp., LLC, for the leasing of a fully equipped modular office building

8:55-9:00/Gina Besenhofer